

Faculty Senate Meeting Minutes

April 11, 2025

- 1. 12:46 pm meeting called to order**
- 2. Approval of Minutes from February 21, 2025 Faculty Senate Meeting**
- 3. Q&A with Provost Palladino**
- 4. Action item: Resolution to Ratify Amendments to the Constitution – Standing Committee for Program Chairs – standing committee formed as part of the Faculty Senate following conversations between the Provost and Program Chairs.**

Motion to amend to include library representative to the committee (tenured member of library faculty) – approved by acclamation

Motion to amend to include “one Interdisciplinary Minor Coordinator elected at large by the Faculty” in the membership of the Committee of Chairs.

Yes/Approve/In-favor: 25; No/Reject/Oppose: 6

Motion to amend Article II, Section 9 definition of Program Chair for the purpose of the Chairs Standing Committee:

Yes/Approve/In-favor: 18; No/Reject/Oppose: 11

Motion to ratify the proposed constitutional amendments as amended.

Yes/Approve/In-favor: 29; No/Reject/Oppose: 2

- 5. Action item: Procedure 2009: Inviting International Visiting Scholars**
Yes/Approve/In-favor: 28; No/Reject/Oppose: 1
- 6. Action item: Procedure 2018: Drop/Add and Withdrawal from a Course Procedure – new language added to include J-term (winter)**
Yes/Approve/In-favor: 27; No/Reject/Oppose: 0
- 7. Action item: Policy II-3: Academic Calendar – addition of J-term (winter)**
Yes/Approve/In-favor: 29; No/Reject/Oppose: 0
- 8. Action item: Endorsement of Dean’s Evaluation**
Concerns expressed about collection of demographic data.

Motion to endorse the Dean’s Evaluation questionnaire Section I.

Yes/Approve/In-favor: 30; No/Reject/Oppose: 0

9. Discussion Item: Procedure 6210: Faculty Attendance and Leave – Craig Bickley, Chief Human Resources Officer responded to questions/concerns

10. Informational items continued:

- a) Lots of positive feedback from Kate McConnell Gen Ed visit**
- b) May 13: Doctoral and Master's Commencement Ceremony – Sports Center**
- c) May 16: 9:30 am and 2:30 pm Baccalaureate Ceremonies, Boardwalk Hall**
- d) May 23: Faculty Senate Retreat – AC Campus**
- e) May 1 & May 12: State budget hearings**

11. Meeting adjourned at 2:00 pm